

December 5, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Board Meeting

Ref: (i) Scrip Code: BSE – 533296 and NSE - FMNL.

(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

With reference to the above subject, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 14, 2016, inter alia, to consider and approve the un-audited financial results of the Company for the second quarter and half year ended September 30, 2016 of the financial year ending March 31, 2017.

Please note that the Trading Window for dealing in the securities of the Company by its Directors / Officers / Designated Employees will remain closed from now onwards and will remain closed till closure of business hours of December 16, 2016 in terms of applicable regulations and/or rules.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For Future Market Networks Limited



Anil Cherian
Chief: Legal & Company Secretary